



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

July 17, 2017 7:00PM

Mayor Aaron Nellist  
Trustee Gregory P. Kerth  
Trustee James Baker  
Trustee Kimberly Ruffini

### Attendance

At 7:00pm meeting is called to order by Mayor Nellist by administering the Pledge of Allegiance

- **Sales tax** received for June 2017 was \$9,951.11 an increase of \$20.55 from June 2016
- **Approval of Minutes** for the monthly board meeting held June 12, 2017

### Letter of Resignation from Deputy Mayor Janice Rider

The sealed bids submitted on behalf of the 1998 Ford Crown Victoria were opened on July 7, 2017 at 1:34pm by Clerk-Treasurer Amanda Detschner. The 1998 Ford Crown Victoria Car Bids received are as follows:

- **Donald Martineck \$890.99**
- Timothy Braugher \$852.00
- Matthew Reynolds \$750.00
- Sean Hotnich \$700.25
- Phillip Bates \$550.50

### Insurance Renewal Quotes

**Selective (United Insurance Agency)-**

**Trident (WNY Insurance Agency) -** \$9,302 (With Terrorism Coverage) \$9,139 (w/o Terrorism Coverage)

**Emerling Insurance Agency-**A letter stating they could not find us better pricing, but would love to become our broker. They listed the services they would provide for us if we switched to them

### Flooding complaint by Main Street Property Owner

#### County-Wide Shared Services Initiative Plan

- ✓ Our paperwork has been turned into the County for inclusion
- ✓ Next meeting will be held Tuesday, July 18<sup>th</sup> at 2:00pm at the Center for Economic Development

#### Clerks Report

- ✓ Water bills for 2<sup>nd</sup> QTR 2017 April-June were mailed on July 9<sup>th</sup> and are due August 10<sup>th</sup> without Penalty
- ✓ The Clerk-Treasurer received her 120 credit hour certificate from the New York Municipal Clerks Institute while she attended July 9-July 12<sup>th</sup> in Albany, now she may apply for her designation of Certified Municipal Clerk (CMC) to the IIMC
- ✓ The Clerk-Treasurer will be on vacation from July 30<sup>th</sup> through August 4<sup>th</sup>, 2017
- ✓ Tax Collection remains with penalty added as of July 1<sup>st</sup> at 5%, August 6%, September 7% and October 8%. Any taxes remaining unpaid as of November 1<sup>st</sup> will be re-levied onto the Town/County Taxes in January
- ✓ The SAM Grant is in the final desk audit phase and then it's turned over to a different department within the State, once it's returned to DASNY then we'll find out for sure if we get the grant. Could be early September or October.
- ✓ The Village needs to begin thinking about the new Paid Leave Option that the Governor made mandatory in this budget, as a Municipality the Village can opt out. This is done by passing a resolution and forwarding it to the Workers Compensation Board. It doesn't start until January, but it's something to be reading about so that we may have a discussion.

#### Public Works Report

Water Comparison-6.16% loss

#### Code Enforcement Report

6 permits issued: 3-roofs, a shed, a two story addition, an electrical box and replacing windows with different size

#### Police Report

**Correspondence:**

Somerset Lake Shore Residents letter- Lake Ontario Recovery Fund information and applications will be at the Town of Somerset  
 July 18 and July 25 from 10:00am-2:00pm both days

Niagara County Farm Tour-July 18, 2017 3:00pm-7:30pm  
 NYCOM Legislative Update  
 Brown and Company, Public Accountant AUD letter  
 Niagara County Dept. of Civil Service Reminders Letter  
 Niagara County Center for Economic Development- Small Business Workshop hosted here at the Village Board Room  
 Aug. 16, 2017 9:30am-10:30am

NC Mortgage Tax Distribution  
 Selective Insurance Letter  
 NC Gallonage Report  
 NYS Dept. of Public Service-National Grid price increase letter  
 Charter Communications-Programming Changes June 30, 2017  
 Charter Communications-Programming Changes July 11, 2017

**Approval of Claims and Bill Payment:** Abstracts 001 Voucher #'s 28-71  
 General Fund-\$27,710.31 Water Fund-\$3,290.39 T&A Fund-\$1,400.00 TOTAL \$32,400.70

**Budget Transfer:** To close FY 2016-2017

A1010.4 Board of Trustees Contractual \$438.00 to A1325.42 C/T Supplies  
 A1010.4 Board of Trustees Contractual \$48.00 to A1325.43 C/T Training  
 A1640.41 DPW Gasoline \$71.00 to A1640.45 DPW Misc Supplies  
 A3120.42 Police Gasoline \$34.00 to A3120.43 Police Uniform  
 A3120.47 Police Building Maintenance \$161.00 to A3120.44 Police Training  
 A3120.46 Police Vehicle Maintenance \$1036.000 to A3120.45 Police Supplies  
 A5110.1 P/S Laborer \$62.00 to A5110.4 Street Maintenance Contractual  
 A5142.4 Snow Removal Contractual \$586.00 to A5182.4 Street Lighting  
 A9015.8 State Police Retirement \$243.00 to A9060.8 Medical Insurance

**Public Comment**

**Board Comment**

**Adjournment**

**Next Work Session meeting will be August 7<sup>th</sup>, 2017 at 6:00pm.**  
**Next regularly scheduled meeting will be August 14<sup>th</sup>, 2017 at 7:00pm.**